

The Webb County Commissioners Court met in a Special Meeting on August 28, 2002 that was posted for on August 22, 2002.

Present were:

Judge Mercurio Martinez, Jr. County Judge and Chairman

Commissioner Jerry Vasquez Precinct 1

Commissioner Judith Gutierrez, Precinct 2

Commissioner Mike Urdiales, Precinct 4

Absent but excused was Commissioner Felix Velasquez Precinct 3

A Quorum of the Court was present.

Also present was County Clerk Henry Flores, ex-officio clerk of the Commissioners Court, and various Webb County Officials.

01.01.-08-254

CALL TO ORDER BY JUDGE MERCURIO MARTINEZ, JR.

INVOCATION BY COMMISSIONER GUTIERREZ

PLEDGE OF ALLEGIANCE BY ALL PRESENT

02.02.-08-254

COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY JUDGE AND COMMISSIONERS:

- a. ORDER SUPPLEMENTING AND AMENDING ORDER AUTHORIZING THE ISSUANCE OF "WEBB COUNTY, TEXAS LIMITED TAX IMPROVEMENT BONDS, SERIES 2002". AUTHORIZING A BOND PURCHASE AGREEMENT AND AUTHORIZING OTHER MATTERS RELATED THERETO.
- b. ORDER SUPPLEMENTING AND AMENDING ORDER AUTHORIZING THE ISSUANCE OF "WEBB COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2002". AUTHORIZING A BOND PURCHASE AGREEMENT, AND AUTHORIZING OTHER MATTERS RELATED THERETO.
- c. ORDER SUPPLEMENTING AND AMENDING ORDER AUTHORIZING THE ISSUANCE OF "WEBB COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2002". APPROVING A BOND PURCHASE AGREEMENT AND AUTHORIZIN OTHER MATTERS RELATED THERETO.

The Court heard from Ruben Hinojosa, representing the firm of Estrada Hinojosa, who reviewed the Pricing report Exhibit. The Court also heard from Carey Troell, representing Bond Council Firm. Akin Gump.

Hereupon Commissioner Gutierrez moved acceptance of a, b, and c together and Commissioner Urdiales seconded the motion. The vote was 4 aye (yes) and 0 aye (no), with the Chairman voting.

ADJOURNMENT

Moved by Commissioner Urdiales. Seconded by Commissioner Vasquez. All aye.